BOARD VACANCIES

The Salt River Pima-Maricopa Indian Community Council is seeking applicants for the following boards. To apply:

- 1. Pick up an application from the Salt River Pima-Maricopa Indian Community Administration Department front desk.
- 2. Specify which board you would like to apply for, as there may be a more detailed application for that board.
- Fill out the application completely. <u>INCOMPLETE AND/OR UNSIGNED APPLICATIONS WILL NOT BE CONSIDERED.</u>
- 4. Submit application by 5:00pm no later than the closing date.
- 5. Generally, it takes a couple of weeks before the applications are presented to the Council for appointment.
- 6. If appointed, you will be contacted by the Council Secretary.
- 7. Any questions, contact the Council Secretary at 480-362-7466 or 362-7469.

GAMING REGULATORY BOARD

(2) COMMUNITY MEMBER REPRESENTATIVES

The Board is primarily responsible for oversight of the SRPMIC gaming operations to assure compliance with rules and regulations. Must be able to commit to a three (3) year term.

DESIRED QUALITIES:

- Follow procedures according to SR Ordinance 219-96
- Knowledge of SRPMIC Gaming Ordinance and State Compact
- Knowledge of National Indian Gaming Commission (NIGC) Regulations
- Knowledge of the Community's vision
- Background in gaming and/or legal experience
- Be able to attend regularly scheduled meetings and special meetings if needed.
- WILL BE REQUIRED TO APPLY AND RECEIVE A GAMING LICENSE.

Board members are compensated a stipend for regularly scheduled and/or special called meetings.

SALT RIVER LANDFILL

(2) Community Member Representatives

(1) Professional Representative

Now accepting applications from SRPMIC Community members who are interested in serving on the Salt River Landfill Board. The purpose of the Landfill Board is to promote the economic self-sufficiency of the SRPMIC by constructing, maintaining, managing and operating one or more commercial landfills and related facilities and functions for the SRPMIC and other entities or jurisdictions with which it might enter into agreements: and to undertake such other responsibilities as may be assigned to it from time to time by the Community Council.

Experience/knowledge in some of the following areas would be HELPFUL (Required if applying for Professional representative:

- Waste Management Industry
- Construction, Environmental or Civil Engineering
- Have knowledge of the Community's vision and land issues

Board members must be willing to serve a two-year term and be able to attend board meetings regularly.

12% GAMING CONTRIBUTIONS COMMITTEE

(2) COMMUNITY MEMBERS

Purpose

The purpose of this position (2 year term) is to provide guidance on how the Salt River Pima-Maricopa Indian Community (Community) shall administer the annual 12% gaming contributions realized through the passage of Proposition 202 within the State of Arizona (State) and the execution of the State Gaming Compact (Compact) at Section 12b. The Compact requires that distributions by the Community need to benefit cities, towns, and counties within the State.

Duties

- Committee works with local governments and qualified non-profit organizations to make annual recommendations to the Salt River Pima-Maricopa Indian Community Council for 12% gaming distributions.
- Committee solicits brief status reports, in writing, from current year participants to obtain information on the progress of on-going projects.
- Committee meets to explore potential projects and/or programs for the up-coming year that are within the Community's program categories as state under Section III, D, 2 listed below
- Committee meets to finalize all detailed guidelines for detailed proposal submissions.
- Committee contacts all potential recipients that are known to the Committee and notify such potential recipients of the Community's requirements for submittal of proposals.
- Committee reviews each proposal and makes detailed recommendations to the Community Council on which proposals to fund.

Requirements

Attend/participate in all the 12% meetings.
Participate in the selection process of all potential recipients

Stipend

Committee members do not receive any stipends.

ELECTION BOARD

- ❖ (2) District I (SR) Enrolled Members (Must reside in District I on the SRPMIC)
- **❖** (2) District II (Lehi) Enrolled Members (Must reside in District II on the SRPMIC)

As of June 21, 2006 the SRPMIC Council adopted an ordinance establishing a standing Election Board to ensure fair, accurate and consistent Salt River Pima-Maricopa Indian Community elections.

Applications are being accepted for individuals who would like to be considered in serving as a member on this board. Must be an enrolled member, 18 yrs. and older and a resident of the Community. Candidates for consideration are required to:

- Be a resident of District I or District II on the SRPMIC.
- Be willing and able to attend election board meetings.
- Participate with discussion and input at election board meetings.
- Have good reading and writing skills.
- Able to work cooperatively with other board members.
- Be able to commit time and attendance on election-day before, during, and after polls close.
- Be responsible of ensuring an impartial and fair election.

AUDIT COMMITTEE

(3) Professional Representatives

The Community Council for Salt River Pima-Maricopa Indian Community (SRPMIC) is currently seeking three candidates to fill the role of the SRPMIC's Audit Committee. These positions will be compensated with a stipend per meeting. The Audit Committee will assist the Community Council with its oversight responsibilities regarding: (i) the integrity of the Community's financial statements; (ii) the Community's compliance with legal and regulatory requirements; (iii) the external auditor's qualifications and independence; and (iv) the performance of Community's Internal Audit Department and external auditor.

Requirements:

- Understanding of internal controls, risk concepts and experience in reviewing their application to various enterprise processes /areas/ functions of the Community.
- Understanding of internal auditing standards, COSO and risk assessment practices.
- Must be able to pass a background check.

Must have perceived and actual independence from Community members, Enterprises, and vendors.

Individual cannot be a current or former (within the last two years) member of a SRPMIC Enterprise Board or Committee.

Candidate requirements include:

- One of the following designations and must be in good standing: Certified Public Accountant (CPA), Certified
 Management Accountant (CMA), Certified Internal Auditor (CIA) or Attorney.
- Prior experience as an Audit Committee or Board of Director member.
- Must be resident of Maricopa or Pinal County.
- Available to meet during business and/or evening hours.

LAW ENFORCEMENT COMMISSION

(1) COMMUNITY MEMBER AT-LARGE REPRESENTATIVE

(WHEN APPLYING, PLEASE ASK FOR AN LEC APPLICATION.)

QUALIFICATIONS:

- Be willing to serve a three-year term
- Be willing and able to regularly attend meetings
- Have knowledge of the Community's vision and land issues
- Experience in some of the following areas would be helpful: Law Enforcement, Community Code of Ordinances
 - Additionally applicants will be required to authorize the SRPD to investigate his/her background through the National Crime Information Center and the AZ Criminal Information Center
 - Applicants must pass a drug screening, fingerprinting, and background check and sign a Code of Ethics statement.
 - If selected, prior to being seated on the LEC, shall execute a sworn affidavit that certifies that s/he has:
 - No current outstanding warrants from any jurisdiction or currently under investigation in any jurisdiction.
 - No misdemeanor criminal history for the previous four (4) years in any jurisdiction.
 - Never have been convicted of a felony from any jurisdiction.
 - No more than two (2) moving traffic violations within the last year in any jurisdiction.
 - Not been terminated from a Police Department, SRP-MIC Department of Corrections from any jurisdiction, for any reason; and,
 - No termination from any place of employment for reasons involving moral turpitude.

The purpose of the Law Enforcement Commission is to aid in the effective, efficient and objective provision of police and corrections services to members and residents of the Salt River Pima-Maricopa Indian Community (SRPMIC).

The Law Enforcement Commission shall assist the SRPMIC Police Department and the Department of Corrections by acting as a liaison with the Community in matters involving the SRP-MIC Police Department and the Department of Corrections needs and concerns. Commissioners receive a stipend for meetings and approved activities related to Commission duties.